

SPECIAL MEETING OF THE CITY COUNCIL
CITY OF CALEDONIA, MINNESOTA
Wednesday, January 21, 2015

CALL TO ORDER: Following due call and notice thereof, Mayor Gran called the meeting to order at 6:00 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Joshua Gran, Council Members: DeWayne Schroeder, Bob Burns, Paul Fisch and Bob Lemke. City Staff Present: City Clerk/Administrator: Ted Schoonover.

AGENDA: Motion by Member Burns, second by Member Lemke to approve the agenda. All voted in favor and the motion was declared carried.

Administrator Schoonover presented the City Council with the "Official Canvass of Votes" from the Special Election held on January 21, 2015 and the results were as follows: Yes: 288, No: 452. The pool referendum failed to achieve a majority and hence was denied. Motion by Member Fisch, second by Member Schroeder to approve the Canvass of Votes as presented. All members present voted in favor and the motion was declared carried.

Motion by Mayor Gran, second by Member Fisch to approve the gambling permit to the Caledonia Girls Court Club to be held on May 2, 2015. All members present voted in favor and the motion was declared carried.

The next regular meeting will be on Monday, January 26, 2015, at 6:00 p.m.

ADJOURNMENT: There being no further business before the Council, A motion to adjourn was made by Member Schroeder, second by Member Burns. All voted in favor and the motion was declared carried to adjourn at 6:15 p.m.

Joshua D. Gran

Ted A. Schoonover
Clerk-Administrator